



U.S. Department of Justice

Executive Office for United States Attorneys

Office of Legal Education

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A Guide to Success in Complex Litigation

Effective Handling of a Federal Tax Case

Produced June 27, 2003

U.S. Department of Justice

Office of Legal Education

Agenda

- 9:00 a.m. Registration
- 9:30 a.m. Examine complex litigation issues through the prism of a federal tax trial. Senior trial attorneys from the government and defense bar examine critical issues like effectively dealing with the government's investigation; gathering, organizing and managing volumes of evidence, the proper handling of documents in the face of a government summons or subpoena, recent changes in the law regarding destruction of evidence, obstruction of justice and IRS Circular 230 will all be explored.
- 11:00 a.m. BREAK
- 11:15 a.m. A guide to success continued.
- 12:30 p.m. Lunch
- 1:00 p.m. A guide to success continued
- 2:15 p.m. **Evaluation& CLE Wrap-up**

TOTAL MINUTES:	240
/ 50 =	4.8 Hours inc. (Ethics 0)
/ 60 =	4 Hours inc. (Ethics 0)